

**2004 LIMITED LIABILITY COMPANY  
ANNUAL REPORT**

**FILED**  
**Apr 29, 2004 8:00 am**  
**Secretary of State**

04-29-2004 90075 022 \*\*\*150.00

**DOCUMENT # L02000028742**

1. Entity Name

TIERRA FIRMA GROUP II, LLC



Principal Place of Business

122 GOLDEN BEACH DRIVE  
GOLDEN BEACH, FL 33160

Mailing Address

122 GOLDEN BEACH DRIVE  
GOLDEN BEACH, FL 33160

**DO NOT WRITE IN THIS SPACE**



04272004 No Chg-LLC

CR2E083 (10/03)

4. FEI Number

04-3762714

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$5.00** Additional  
Fee Required

6. Name and Address of Current Registered Agent

STOK, ROBERT A ESQ  
2875 NE 191ST STREET, STE. 304  
AVENTURA, FL 33180

**DO NOT WRITE  
IN THIS SPACE**

I, the above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**Filing Fee is \$50.00  
Due by May 1, 2004**

9. MANAGING MEMBERS/MANAGERS

TITLE	PD
NAME	MELTER, ARI PAUL
STREET ADDRESS	122 GOLDEN BEACH DRIVE
CITY-ST-ZIP	GOLDEN BEACH, FL 33160

TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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CITY-ST-ZIP	

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IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

**SIGNATURE:**

*Ari Meltzer*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

4/27/04 305 558 2058